

## CITY COUNCIL AGENDA MEMORANDUM

### **SUBJECT**

Resolution No. 8684 appointing Councilmembers to the Cascade Water Alliance Board to serve as Bellevue's Board Member and Alternate Board Member.

### **FISCAL IMPACT**

There is no fiscal impact from this action.

### **STAFF CONTACT**

Nav Otal, Director 452-2041  
Alison Bennett, Policy Advisor 452-2808  
Utilities Department

### **POLICY CONSIDERATION**

Bellevue is a member of the Cascade Water Alliance, an organization first formed in 1999 for the purpose of providing water supply to meet the demands of its members. Cascade is governed by a Board of Directors, and each member's Board representative and Alternate Board representative must be appointed by Resolution of the member's legislative authority.

### **BACKGROUND**

Bellevue is a member of Cascade Water Alliance and has adopted the Cascade Water Alliance Joint Municipal Utility Services Agreement dated March 28, 2012. Under this Agreement, Cascade is governed by a Board of Directors. Section 4.1 of the Agreement provides that each member's legislative authority must appoint its Board representatives by Resolution, and each Board Member and Alternate Board Member must be an elected official. This action will appoint Bellevue Councilmembers as Board Member and Alternate Board Member of the Cascade Water Alliance.

### **EFFECTIVE DATE**

If approved, this Resolution becomes effective immediately upon Council adoption.

### **OPTIONS**

1. Adopt Resolution No. 8684 appointing Councilmembers to the Cascade Water Alliance Board to serve as Bellevue's Board Member and Alternate Board Member
2. Do not adopt Resolution No. 8684.

### **RECOMMENDATION**

Option 1: Adopt Resolution No. 8684 appointing Councilmembers to the Cascade Water Alliance Board to serve as Bellevue's Board Member and Alternate Board Member.

**MOTION**

Move to adopt Resolution No. 8684 appointing Councilmembers to the Cascade Water Alliance Board to serve as Bellevue's Board Member and Alternate Board Member.

**ATTACHMENTS**

Proposed Resolution No. 8684

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 8684

A RESOLUTION appointing a Board Member and Alternate Board Member to the Cascade Water Alliance Board of Directors.

WHEREAS, the City of Bellevue has been a member of the Cascade Water Alliance since its formation in 1999; and

WHEREAS, Cascade is governed by a Board of Directors drawn from the legislative bodies of its member agencies; and

WHEREAS, the Cascade Water Alliance Joint Municipal Utility Services Agreement adopted March 28, 20012 provides that each member's legislative authority must appoint its Board representatives by Resolution; and

WHEREAS, Bellevue does not currently have an active councilmember appointed to serve as its Board representative; Now, Therefore,

THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. Councilmember John Stokes is hereby appointed to serve as Bellevue's Board Representative to the Cascade Water Alliance.

Section 2. Councilmember \_\_\_\_\_ is hereby appointed to serve as Bellevue's Alternate Representative to the Cascade Water Alliance.

Passed by the City Council this \_\_\_\_\_ day of \_\_\_\_\_, 2014, and signed in authentication of its passage this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

(SEAL)

\_\_\_\_\_  
Claudia Balducci, Mayor

Attest:

\_\_\_\_\_  
Myrna L. Basich, City Clerk